

—for his attention, his respect for others allows him easily to delegate. His intuitive, as well as factual knowledge and his capacity for incisive decision proclaim him ideally fitted for his new duties.

The California Medical Association may well be proud of its new President-Elect and he, in his turn, can assume his office in the good and full knowledge that he has long since earned the respect and loyalty of his fellow physicians in the California Medical Association.

EUGENE WEBB, M.D.

## Council Meeting Minutes

### 479th Meeting

*Minutes of the 479th Meeting of the Council, San Francisco, Mark Hopkins Hotel, April 14 to 17, 1962.*

The meeting was called to order by Chairman Sherman in the Mark Hopkins Hotel, San Francisco, on Saturday, April 14, 1962, at 10:00 a.m.

#### Roll Call:

Present were President Bostick, President-Elect Wheeler, Speaker Doyle, Vice-Speaker Heron, Editor Wilbur, Secretary Hosmer and Councilors MacLaggan, Wilson, Todd, Quinn, O'Neill, Kirchner, O'Connor, Ham, Rogers, Dalton, Murray, Davis, Miller, Sherman, Campbell, Morrison, Kaiser, Anderson and Teall.

All members present and voting.

Present by invitation were Messrs. Hunton, Thomas, Clancy, Collins, Marvin, Whelan, Klutch, Tobitt, Edwards, Bowman, Doctors Batchelder and Miller and Mrs. Griffith of C.M.A. staff; Messrs. Hassard and Huber of legal counsel; Messrs. Read and Salisbury of the Public Health League; county executives Scheuber of Alameda-Contra Costa, Lingerfelt of Fresno, Dalbec of Los Angeles, Donovan and Colvin of Santa Clara, Brayer of Riverside, Donmyer of San Bernardino, Thompson and Monnich of San Joaquin, Funk of Solano, Brown of Sonoma, and Rideout of Butte-Glenn; Mr. Dick Phil-  
leo of the A.M.A.; Mr. J. E. Bryan, consultant; and Doctors Edgar Rosen, Robert Watson, Jack Muri-  
etta, Dudley Cobb, John E. Vaughan, T. Eric Rey-  
nolds, Robert Plum, Robert Purvis, Eugene Hopp,  
Gerald Shaw and others; Dr. Malcolm Merrill, State  
Director of Public Health; Dr. Lester McDonald  
and Mrs. Eunice Evans of the State Department of  
Social Welfare.

#### 1. Minutes for Approval:

On motion duly made and seconded, minutes of

the 478th Council meeting, held March 17, 1962, were approved.

#### 2. Membership:

(a) A report of membership as of April 11, 1962, was presented and ordered filed.

(b) On motion duly made and seconded, 91 delinquent members whose dues had been received since April 1, 1962, were voted reinstatement.

(c) On motion duly made and seconded in each instance, 14 applicants were voted Associate Membership. These were: Joan R. Hart, Thomas J. Mudge, Earl Siegel, Alameda-Contra Costa County; Elizabeth Hylton, Philip R. Woodworth, Orange County; Edward R. Hodgson, Sacramento County; Romaine R. Trainor, San Diego County; Charles John Defren, San Joaquin County; Solomon P. Bucksbaum, M. J. Holdsworth, Raymond M. Kivel, Philip F. Mark, Santa Clara County; Irma M. Karnopp, John F. McLeay, Ventura County.

(d) On motion duly made and seconded in each instance, 12 members were voted Retired Membership. These were: Galen C. Nedry, Butte-Glenn County; Harry H. Davis, Ralph Averill Gowdy, Martin Kates, Turner Burton Smith, Los Angeles County; Charles A. Galligan, Raymond V. Rukke, Monterey County; Richard C. Cochran, Orange County; Albert Q. Spaulding, Santa Barbara County; Anthony T. Sunzeri, Fleta Hazel Williams, Santa Clara County; Samuel Vaughn Dragoo, Sonoma County.

(e) On motion duly made and seconded in each instance, 18 members were granted reductions of dues because of illness or postgraduate study.

#### 3. Department of Public Health:

Dr. Malcolm Merrill, State Department of Public Health, reviewed the new measures adopted by the special session of the state legislature. He also reported that all three types of oral poliomyelitis vaccine have now been approved.

#### 4. State Department of Social Welfare:

Mrs. Eunice Evans of the State Department of Social Welfare reviewed the programs under way in the department and brought up to date the progress of various procedures and programs.

#### 5. California Physicians' Service:

Dr. John Morrison reported on the national Blue Shield meeting held in Colorado Springs. He also stated that C.P.S. board members would man the C.P.S. exhibit booth and be available to answer questions or explain procedures.

#### 6. Supplemental Report of the Council:

A supplemental report of the Council, covering progress on the osteopathic unification program and

developments on Resolution No. 38 from the 1961 House of Delegates, was presented and, on motion duly made and seconded, approved for presentation to the House of Delegates.

*7. Liaison Committee to C.P.S.:*

The Liaison Committee to C.P.S. presented a report which, on motion duly made and seconded, was approved.

*8. Mental Health Proposals:*

Report was made by a special committee named to review the proposals made by Dr. Daniel Blain, State Director of Mental Hygiene, in which he requested backing in seeking the inclusion of mental disease and tuberculosis in Title One Social Security Act program from which these conditions are now excluded. On motion duly made and seconded, and following adoption of an amendment which would limit the Association's support to cases within California, the report was voted approval.

*9. Committee on Blood Banks:*

Dr. Robert Purvis reported that all 12 blood banks sponsored by the Association had complied with the requirements of sponsorship and asked that they be sponsored for the coming year. On motion duly made and seconded, such sponsorship was voted.

Dr. Purvis also requested that consideration be given to continuing the Committee on Blood Banks in existence for one year, during which time the California Blood Bank System, in which the committee members have a vote, could reorganize its structure. Subsequently, the one-year continuance was approved.

*10. Committee on Other Professions:*

Dr. Wayne Pollock reviewed the osteopathic unification program and he and his committee members were warmly thanked by the Council for an excellent performance.

Dr. Pollock also presented a series of requests made in behalf of the nursing profession, as follows:

(a) A two-year course leading to a degree as Associate in Arts, to be presented by the California Nurses Association to the 1963 Legislature was, on motion duly made and seconded, approved for support by the Association.

(b) Legal counsel was asked to draw up an outline of teaching or demonstration of closed heart resuscitation procedures for nursing or other non-medical personnel.

(c) The Council agreed that nurses should not give immunization injections except where a physician is immediately available and supervising.

(d) The Council agreed that nurses should not practice hypnosis or hypnotic therapy.

*11. Committee on Committees:*

Dr. Wheeler presented a series of recommendations for commission or committee appointments and all were approved.

*12. Staff Report:*

Mr. Hassard reported that the Medical Executives Conference had considered Resolution No. 19 of the 1961 House of Delegates, which had suggested a standard form of handling membership transfers; the consensus was that local autonomy must prevail and that standard requirements should not be applied.

Mr. Hassard also reported on the quantity of various pamphlets requested by members in regard to medical care of the aged.

Discussion was held on the question of the Association's making use of air charter services and it was agreed that no such charters should be used unless they were required for Association business. On motion duly made and seconded, this policy was approved.

*13. Commission on Community Health Services:*

Dr. MacLaggan presented a proposed certificate to be given to hospitals which have met the standards of the commission. On motion duly made and seconded, the format of this certificate was approved.

*14. Television Program:*

Discussion was held on the advisability of presenting a prepared television program on the subject of medical care for the aged. On motion duly made and seconded, it was voted to present this program over a series of California television stations and to supplement the presentation with an offer to provide speakers on this subject for those interested.

*15. Audio-Digest Foundation:*

Mr. K. L. Hamman presented a business report on the activities of Audio-Digest Foundation during the past year and Mr. Claron Oakley reported on the editorial activities. On motion duly made and seconded, the Council approved the actions of the foundation during the past year and elected the following as members of the Board of Trustees: Doctors Gordon Beckner, Thomas H. Brem, William D. Evans, Ivan C. Heron, Donald D. Lum, Robert L. Marsh, John Pender, Omer W. Wheeler (as President of C.M.A.) and Samuel R. Sherman (as President-Elect of C.M.A.) and Messrs. K. L. Hamman and Claron L. Oakley.

*16. Pacific Magnetic Tape Equipment Co.:*

Dr. Lum and Mr. Hamman presented a report on the activities of Pacific Magnetic Tape Equipment Co., which is in process of retiring as a corporation

and liquidating its assets. On motion duly made and seconded, the following were elected as members of the board of directors: Doctors William D. Evans, Donald D. Lum and Robert L. Marsh and Messrs. K. L. Hamman, Howard Hassard, Claron L. Oakley and Jerry L. Pettis.

#### 17. *Honoring Past A.M.A. Presidents:*

On motion duly made and seconded, it was unanimously voted that a resolution be introduced in the House of Delegates to confer the honors and privileges of Past Presidents of the Association on members who had achieved the presidency of the A.M.A. but were not recognized in the C.M.A. House of Delegates.

#### *Adjournment:*

There being no further business to come before it, the meeting was adjourned on Tuesday, April 17, 1962, at 9:10 a.m.

SAMUEL R. SHERMAN, *Chairman*  
MATTHEW N. HOSMER, *Secretary*

#### **480th Meeting**

*Minutes of the 480th Meeting of the Council, San Francisco, Mark Hopkins Hotel, April 18, 1962.*

The meeting was called to order by Chairman Sherman in the Mark Hopkins Hotel, San Francisco, on Wednesday, May 18, 1962, at 7:30 a.m.

#### *Roll Call:*

Present were President Wheeler, Past President Bostick, President-Elect Sherman, Editor Wilbur, Secretary Hosmer, Speaker Doyle, Vice-Speaker Heron and Councilors MacLaggan, Wilson, Todd, Quinn, O'Neill, Bullock, O'Connor, Ham, Dalton, Rogers, Davis, Miller, Watts, Campbell, Morrison, Kaiser, Anderson and Dozier. Absent for cause, Councilor Murray.

Present by invitation were Messrs. Hassard and Hunton, of legal counsel and staff.

#### *Introduction of New Councilors:*

The chairman introduced as new councilors, Dr. Lewis T. Bullock of the Third District, Dr. Malcolm S. M. Watts of the Seventh District and Dr. Dave F. Dozier of the Tenth District, who were welcomed by the Council.

#### 1. *Election of Council Officers:*

On motion duly made and seconded in each instance, Dr. Carl E. Anderson was unanimously elected chairman and Dr. Burt L. Davis was unanimously elected vice-chairman.

#### 2. *Administrative Appointments:*

On nominations duly made and seconded in each instance, the following appointments were made by unanimous vote:

Secretary.....Matthew N. Hosmer  
Editor.....Dwight L. Wilbur  
Executive Secretary.....John Hunton  
Legal Counsel.....Peart, Baraty & Hassard

#### 3. *Committee Appointments:*

On nominations duly made and seconded in each instance, the following appointments were unanimously voted:

(a) *Finance Committee*—Councilor Davis, Chairman; Councilors O'Neill, Murray, Dalton and Campbell.

(b) *C.P.S. Board of Trustees*—Councilors Davis, Rogers and Heron.

(c) *Advisory Committee to Woman's Auxiliary*—Doctors Warren L. Bostick and E. Vincent Askey, to serve with President, President-Elect and Secretary.

(d) *Committee on Committees*—President-Elect Sherman, chairman; Councilors Wilson, Dozier, Miller, O'Neill, Rogers, Todd, Doyle, Wheeler and Anderson.

#### 4. *California Medicine:*

Dr. Wilbur announced that he would be out of the country during May and June and suggested that Dr. Edgar Wayburn of San Francisco be appointed as acting Editor during his absence. On motion duly made and seconded, this appointment was voted.

#### 5. *Scientific Board:*

Dr. Wilbur suggested that a committee to name the members of the Scientific Board be appointed as a study committee of the Council, to choose the organizations to be represented on the Scientific Board. It was agreed that such committee be named by the chairman. Dr. Anderson made the following appointments: Dwight L. Wilbur, chairman, Malcolm S. M. Watts, vice-chairman, Dave F. Dozier, Malcolm C. Todd, James C. MacLaggan, Wilbur G. Rogers and James C. Doyle.

#### *Adjournment:*

There being no further business to come before it, the meeting was adjourned at 8:45 a.m.

CARL E. ANDERSON, *Chairman*  
MATTHEW N. HOSMER, *Secretary*